Information Technology Resource Management Council (ITRMC)
June 30, 2004, Meeting Synopsis
Approved by Council August 25, 2004

The following actions were taken by the Information Technology Resource Management Council at its meeting held June 30, 2004, 8:30 to 11:25 a.m., East Conference Room, Joe R. Williams Building, 700 W. State St., Boise, Idaho.

Members/Designates Present:
Pam Ahrens, Chair, Department of Administration
Hal Bunderson, Idaho State Senate
David Ekern, Idaho Transportation Department
Lee Gagner, Idaho House of Representatives
Mary Elizabeth Jones, Filer, Idaho
David Langhorst, Idaho House of Representatives
Roger Parks, JR Simplot Co.
John Peay, Idaho Supreme Court
Gary Stivers, Board of Education
Elliot Werk, Idaho State Senate
Steve Wilson, State Tax Commission
Designates – Bryon Keely, Local Hwy Technical Assistance Council / Assoc. of Idaho Cities
             Rich Mincer, Department of Education
             Robert Taylor, Idaho State Police
             Charles Wright, Department of Health and Welfare

Approved:
➢ December 17, 2003, February 18, 2004, and April 21, 2004, ITRMC Meeting Minutes
➢ Revision of the following: ITRMC IT Policies 1010, 2050, and 5010; IT Enterprise Standards 2110, 2120, and 3100; and IT Enterprise Guideline G120
➢ Adoption of the following: ITRMC IT Policy 4110
➢ No revision of the following: IT Enterprise Standards 3200 and 4210
➢ State Tax Commission's request for exemption from ITRMC IT Enterprise Standard 3220

Reports, Updates, and Major Discussion Items:
The Council:
➢ Was introduced to new IT Policy Analyst Greg Zickau.
➢ Heard from Randy Tilley on the Division of Financial Management's budget development guidelines.
➢ Was presented with information on the state Trucking Portal, www.trucking.idaho.gov, by the Idaho Transportation Department and State Tax Commission.
➢ Was given updates on State IT Strategic Plan implementation, including committee/work group reports.